

RESOLUTION NO. 33-97

RESOLUTION OF THE BOARD OF DIRECTORS OF SHORE LINE DRIVE COUNTY ROAD IMPROVEMENT DISTRICT OF NAVAJO COUNTY, ARIZONA, ORDERING THE IMPROVEMENT DONE AS DESCRIBED IN RESOLUTION OF INTENTION NO. 3-97

WHEREAS, on January 6, 1997, the Board of Directors of Shore Line Drive County Road Improvement District of Navajo County, Arizona (the "District"), passed and adopted Resolution No.3-97 (the "Resolution of Intention"), declaring its intention to improve Shore Line Drive and Ponderosa Lane at the locations described in the definition of Work set forth in the Resolution of Intention and as shown on the Plans by the construction of the improvement of the Streets within the District by the paving and otherwise improving the Streets to Navajo County road standards, as set forth in the Plans and Specifications including the providing of all labor, materials and equipment therefor, all in accordance with the Plans and Specifications thereof, on file with the Clerk of the Board of Supervisors of Navajo County, ex officio clerk of the District; determining that improvement bonds shall be issued to represent the costs and expenses thereof, declaring the work or improvement to be of more than local or ordinary public benefit, and that the costs and expenses thereof shall be assessed upon a certain district, delineating said district providing that the proposed work or improvement shall be performed under the provisions of Section 48-901 through 48-965, inclusive, Arizona Revised Statutes, and all amendments thereto, the said work or improvement, the district to be assessed and the improvement bonds to be issued being more fully described in the Resolution of Intention to which reference is hereby made for such description; and

WHEREAS, a copy of the Resolution of Intention has been published two times in the White Mountain Independent, a semi-weekly newspaper of general circulation in Navajo County and in District; and

WHEREAS, the Superintendent of Streets of the District caused to be posted along the line of said proposed work or improvement on the streets, alleys and rights-of-way to be improved at not more than three hundred (300) feet apart, notices of the passage of the Resolution of Intention, said notices being headed "Notice of Proposed Improvement", such heading in letters at least one (1) inch in height; said notices stated the fact of the passage of the Resolution of Intention and briefly described the proposed improvement and the land to be acquired therefor; and

WHEREAS, more than fifteen (15) days have elapsed since the date of the last publication of the Resolution of Intention, and since the completion of the posting of said notices of the proposed improvement; and

WHEREAS, no protests against the proposed work and no objections to the extent of the assessment district described in the Resolution of Intention were filed with the Clerk during the time prescribed by law; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SHORE LINE DRIVE COUNTY ROAD IMPROVEMENT DISTRICT OF NAVAJO COUNTY, ARIZONA, as follows:

By virtue of the authority vested in Section 48-901 through 48-965, inclusive, Arizona Revised Statutes, and all amendments thereto, the Board of Directors of Shore Line Drive County Road Improvement District of Navajo County, Arizona, hereby orders the Work done as described in the Resolution of Intention and in accordance with the Plans and Specifications heretofore approved and adopted by the Board of Directors.

PASSED, ADOPTED AND APPROVED by the Board of Directors of Shore Line Drive County Road Improvement District of Navajo County, Arizona, on March 24, 1997.

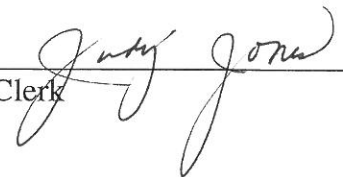

Chairman

ATTEST:


Clerk

CERTIFICATE

I hereby certify that the above and foregoing Resolution was duly passed by the Board of Directors of Shore Line Drive County Road Improvement District of Navajo County, Arizona, at a regular meeting held on March 24, 1997, and that a quorum was present thereat and that the vote thereon was 4 ayes and 0 nays; 1 ~~were no vote or~~ absent.


Clerk